

**United States District Court
District of Massachusetts (Boston)
CIVIL DOCKET FOR CASE #: 1:08-cv-10488-WGY**

Curtis et al v. Ameriquest Mortgage Company et al

Date Filed: 03/25/2008

Assigned to: Judge William G. Young

Date Terminated: 08/13/2008

Case in other court: Barnstable County Superior Court,
BACV2008-00175

Jury Demand: Plaintiff

Cause: 28:1332 Diversity–Notice of Removal

Nature of Suit: 190 Contract: Other

Jurisdiction: Diversity

Plaintiff

Joseph G. Curtis

represented by **Matthew J. Dunn**
The Dunn Law Group
15 Broad Street
Fifth Floor
Boston, MA 02108
617-725-0033
Fax: 617-725-0032
Email: mdunn@dunn-lawgroup.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Elizabeth Curtis

represented by **Matthew J. Dunn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Ameriquest Mortgage Company

represented by **Andrew C. Glass**
KLGates LLP
State Street Financial Center
One Lincoln Street
Boston, MA 02111-2950
617-261-3107
Fax: 617-261-3175
Email: andrew.glass@klgates.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Bradley C. Morin
Bourque & Clegg, LLC
849 Main Street
P.O. Box 1068
Sanford, ME 04073-1068
207-324-4422
Fax: 207-324-9556
Email: bmorin@bourquecllegg.com

TERMINATED: 06/13/2008

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

David D. Christensen

K &L Gates LLP – MA

State Street Financial Center

One Lincoln Street

Boston, MA 02111-2950

617-951-9077

Fax: 617-261-3175

Email: david.christensen@klgates.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Phoebe Sears Winder

KLGates LLP

1 Lincoln Street

State Street Financial Center

17th Floor

Boston, MA 02111

617-261-3196

Fax: 617-261-3175

Email: phoebe.winder@klgates.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

R. Bruce Allensworth

K &L Gates LLP – MA

State Street Financial Center

One Lincoln Street

Boston, MA 02111-2950

617-261-3119

Fax: 617-261-3175

Email: bruce.allensworth@klgates.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Deutsche Bank National Trust Company
as Trustee of Ameriquest Mortgage Securities, Inc. Asset-Backed Pass Through Certificates Series 2004-R10, under the Pooling and Servicing Agreement Dated as of October 1, 2004 without Recourse

represented by **Andrew C. Glass**
 (See above for address)
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Bradley C. Morin

(See above for address)

TERMINATED: 06/13/2008

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

David D. Christensen

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Phoebe Sears Winder
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

R. Bruce Allensworth
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/25/2008	¶ 1	NOTICE OF REMOVAL by Ameriquest Mortgage Company from Barnstable County Superior Court, case number BACV2008-00175. (Filing fee \$ 350 receipt number 0101000000001899983) (Attachments: # <u>1</u> Exhibit A (part 1 of 3) State Court Documents, # <u>2</u> Exhibit A (part 2 of 3) State Court Documents, # <u>3</u> Exhibit A (part 3 of 3) State Court Documents, # <u>4</u> Exhibit B – Consent to Removal, # <u>5</u> Civil Cover Sheet, # <u>6</u> Civil Cover Sheet (Category Sheet))(Morin, Bradley) (Entered: 03/25/2008)
03/25/2008	¶ 2	CORPORATE DISCLOSURE STATEMENT by Ameriquest Mortgage Company identifying Corporate Parent ACC Capital Holdings Corporation for Ameriquest Mortgage Company.. (Morin, Bradley) (Entered: 03/25/2008)
03/25/2008	¶ 3	CORPORATE DISCLOSURE STATEMENT by Deutsche Bank National Trust Company, as Trustee identifying Corporate Parent Deutsche Bank AG for Deutsche Bank National Trust Company, as Trustee.. (Morin, Bradley) (Entered: 03/25/2008)
03/25/2008	¶	ELECTRONIC NOTICE of Case Assignment. Judge William G. Young assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Dein (Patch, Christine) (Entered: 03/25/2008)
03/25/2008	¶	Certified Copy of Notice of Removal Provided to Defense Counsel by mail (Patch, Christine) (Entered: 03/25/2008)
04/01/2008	¶ 4	ANSWER to Complaint by Deutsche Bank National Trust Company.(Morin, Bradley) (Entered: 04/01/2008)
04/01/2008	¶ 5	ANSWER to Complaint by Ameriquest Mortgage Company.(Morin, Bradley) (Entered: 04/01/2008)
04/03/2008	¶ 6	STATE COURT Record. (Attachments: # <u>1</u> Exhibit A – State Court Record (1 of 8), # <u>2</u> Exhibit A – State Court Record (2 of 8), # <u>3</u> Exhibit A – State Court Record (3 of 8), # <u>4</u> Exhibit A – State Court Record (4 of 8), # <u>5</u> Exhibit A – State Court Record (5 of 8), # <u>6</u> Exhibit A – State Court Record (6 of 8), # <u>7</u> Exhibit A – State Court Record (7 of 8), # <u>8</u> Exhibit A – State Court Record (8 of 8))(Morin, Bradley) (Entered: 04/03/2008)
04/04/2008	¶ 7	NOTICE of Scheduling Conference Scheduling Conference set for 5/5/2008 02:00 PM in Courtroom 18 before Judge William G. Young. (Smith, Bonnie) (Entered: 04/04/2008)
04/04/2008	¶ 8	

SUMMONS and Order of Notice (Barnstable Superior Court BAC2008-00175) as to Defendant Deutsche Bank National Trust Company – Trustee. (Paine, Matthew) (Entered: 04/07/2008)

04/28/2008	<u>I 9</u>	JOINT STATEMENT re scheduling conference <i>Rule 26(f) Report of the Parties.</i> (Morin, Bradley) (Entered: 04/28/2008)
04/28/2008	<u>I 10</u>	CERTIFICATE OF CONSULTATION <i>L.R. 16.1(D)(3).</i> (Morin, Bradley) (Entered: 04/28/2008)
05/05/2008	<u>I</u>	Electronic Clerk's Notes for proceedings held before Judge William G. Young: Scheduling Conference held on 5/5/2008, The Court explains the requirements of the session. The Court inquires as to whether the parties want to proceed before a Magistrate Judge. The case is to go to ADR as of FEB., 2009(Final Pretrial Conference set for NO SOONER THAN 4/6/2009 02:00 PM before Judge William G. Young., Jury Trial set for RUNNING TRIAL LIST AS OF 5/4/2009 09:00 AM before Judge William G. Young.). (Smith, Bonnie) (Entered: 05/06/2008)
05/07/2008	<u>I 11</u>	Judge William G. Young: ORDER entered. re <u>9</u> JOINT STATEMENT is SO ORDERED as the case management scheduling order. DISCOVERY DUE February 17, 2009 and DISPOSITIVE MOTIONS DUE January 31, 2009. (Paine, Matthew) (Entered: 05/07/2008)
05/29/2008	<u>I 12</u>	NOTICE of Withdrawal of Appearance by Bradley C. Morin (Morin, Bradley) (Entered: 05/29/2008)
06/09/2008	<u>I 13</u>	Assented to MOTION for Leave to File <i>Plaintiffs' First Amended Complaint</i> by Joseph G. Curtis, Elizabeth Curtis. (Attachments: # <u>1</u> Exhibit Proposed First Amended Complaint)(Dunn, Matthew) (Entered: 06/09/2008)
06/17/2008	<u>I 14</u>	NOTICE of Appearance by Andrew C. Glass on behalf of Ameriquest Mortgage Company, Deutsche Bank National Trust Company (Glass, Andrew) (Entered: 06/17/2008)
06/17/2008	<u>I 15</u>	NOTICE of Appearance by David D. Christensen on behalf of Ameriquest Mortgage Company, Deutsche Bank National Trust Company (Christensen, David) (Entered: 06/17/2008)
07/11/2008	<u>I 16</u>	NOTICE of Change of Address or Firm Name by David D. Christensen (Christensen, David) (Entered: 07/11/2008)
07/11/2008	<u>I 17</u>	Assented to MOTION for Leave to File <i>Amended Answers</i> by Ameriquest Mortgage Company, Deutsche Bank National Trust Company. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Christensen, David) (Entered: 07/11/2008)
07/11/2008	<u>I 18</u>	Joint MOTION to Stay <i>Action Pending Transfer Decision by the Judicial Panel on Multidistrict Litigation</i> by Ameriquest Mortgage Company, Deutsche Bank National Trust Company. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Christensen, David) (Entered: 07/11/2008)
07/17/2008	<u>I</u>	Judge William G. Young: Electronic ORDER entered granting <u>17</u> Assented to MOTION for Leave to File Amended Answers ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (Paine, Matthew) (Entered: 07/17/2008)

07/17/2008	<u>I</u>	Judge William G. Young: Electronic ORDER entered granting <u>18</u> Joint MOTION to Stay Action Pending Transfer Decision by the Judicial Panel on Multidistrict Litigation. (Paine, Matthew) (Entered: 07/17/2008)
07/17/2008	<u>I 19</u>	AMENDED ANSWER to <i>Complaint and Affirmative Defenses</i> by Ameriquest Mortgage Company. (Christensen, David) (Entered: 07/17/2008)
07/17/2008	<u>I 20</u>	AMENDED ANSWER to <i>Complaint and Affirmative Defenses</i> by Deutsche Bank National Trust Company. (Christensen, David) (Entered: 07/17/2008)
07/21/2008	<u>I</u>	Judge William G. Young: Electronic ORDER entered granting <u>13</u> Assented to MOTION for Leave to File Plaintiffs' First Amended Complaint; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (Paine, Matthew) (Entered: 07/21/2008)
07/22/2008	<u>I 21</u>	Assented to AMENDED COMPLAINT against Ameriquest Mortgage Company, Deutsche Bank National Trust Company, filed by Joseph G. Curtis, Elizabeth Curtis.(Dunn, Matthew) (Entered: 07/22/2008)
08/05/2008	<u>I 22</u>	ANSWER to <u>21</u> Amended Complaint by Ameriquest Mortgage Company.(Christensen, David) (Entered: 08/05/2008)
08/05/2008	<u>I 23</u>	ANSWER to <u>21</u> Amended Complaint by Deutsche Bank National Trust Company.(Christensen, David) (Entered: 08/05/2008)
08/13/2008	<u>I 24</u>	Copy of MDL Conditional Transfer Order number 48 in MDL Case 1715 received from the mdl panel.(Jones, Sherry) (Entered: 08/13/2008)
08/13/2008	<u>I 25</u>	Case transferred to the District of Illinois (Northern) pursuant to Conditional Transfer Order entered by the MDL Panel. Case file electronically sent to the Clerk in that district. (Attachments: # <u>1</u> Certified Conditional Transfer Order) (Paine, Matthew) (Entered: 08/13/2008)